PHOENIX COLLEGE FACULTY ASSOCIATION
Faculty Senate Meeting
Friday, January 16, 2015
Hacienda Room
1:00 – 3:00 pm
Meeting Minutes

I. General

A. Meeting was called to order by Salina at 1:05PM

B. Roll call

Senators Present: Salina Bednarek (President), Adrianna Coronel, Frank Marfai, Victor Cornell, Robin Ozz, Fred Amador, Kate Cross, Andrea Villarreal, Dawn Klecka Geof Eroe, Anna Marti-Subirana, Scott Geddis, Patty Finkenstadt (Past President), Lysia Hand (Affiliate Representative) .

Senators Absent: John Schampel (President Elect), Michael Wilson.

C. Approval of the agenda

A motion was made (Geddis) and seconded (Cornell) to approve the agenda as written. Motion passed unanimously.

D. Approval of minutes

A motion was made (Geddis) and seconded (Ozz) to approve the December 5th minutes as written. Motion passed unanimously.

II. Business

A. Spring All Faculty Meeting

Salina encouraged the Senate to consider dates for the spring all faculty meeting. A motion was made (Cross) and seconded (Geddis) to host an all faculty meeting on February 20th from 2:30 – 4:30PM at a location TBD. Motion passed unanimously.

III. Officer and Committee Reports

A. President's Report

Salina discussed upcoming Senate elections. She did send out an email to all eligible candidates for President Elect. Salina also reported on the continued department meeting tour. She contacted the remaining 11 departments that she

and John have yet to meet. Encouraged Senators to join in on these visits for departments in their Zone. Salina reported discussions about budget projections continue. The Administration has said they will likely not be able to discuss filling any residential faculty lines until closer to April 2015. Discussion ensued.

B. Officers Reports

Past President – No report.
Treasurer – Report emailed.
Secretary – Dawn reported she is happy to be part of the leadership team and contribute where needed.

C. Faculty Executive Council (FEC)

Salina reported that FEC has met once since the last Senate meeting due to the break. She reported 2 members of PRC were recently approved, including Ann Roselle (Library faculty). Discussed the need for increased and rapid communication needs. Salina reported on Meet & Confer progress to date. Lab Loading, Faculty Overload, Conflict Resolution all continue to be worked.

D. Budget Review Committee (BRC)

The BRC has not met yet since the break but will start meeting again at the end of January. When meetings resume, the committee will begin the Budget Allocation Model (BAM) review process. Salina reminded everyone these are open meetings so all can attend. A request was made to have the schedule sent.

E. Senate Standing Committees

The Committee on Committees will be convening this semester to assess changes to tier structure for committees and evaluate if changes need to be made.

IV. Information

A. Governing Board

Salina & Patty reported the new Governing Board members were sworn in and held Chair & Secretary elections. Salina encouraged attendance at GB meetings in order to get to know the new Board members. A schedule of meetings was passed around.

B. College Plan Ad Hoc Committee

Salina reiterated the time line and the Senate discussed progress to date and discussed the need to keep working and acknowledged this process may not be completed until next academic year. Geof Eroe reported on his work with Dennis Dodt on program directors. The Senate discussed a need to have an all faculty

survey created. Members of the subcommittee will meet to begin dialogue about what should be on the survey.

C. Maricopa Priorities

Salina, Patty & Lysia reported on the January 7th retreat. Salina reported there is an additional meeting on January 21st to complete the work from January 7th. Salina reminded all the Action Plans are due at the end of the month.

D. Senate Resolution Process

Salina reported that Frank Marfai & Scott Geddis are working to establish a process for which complaints brought forward to the Senate would be handled. This is a result of significant concerns being brought forward by faculty.

E. Department Chair Compensation

Salina shared a document given to the Chair Council on January 14th. Salina wants Senators to be aware of what the roles and responsibilities (and compensation) the various supervisors on campus have.

F. Staffing Committee

Patty reported on the work of the Staffing Committee including the 2015-2016 rankings, data used and what the committee plans to work on this spring.

G. PAR/PARc

Patty reported that PAR is going very well. IDP rough drafts have been submitted. The PARc continues to outline their process for review of IDPs.

V. Zone Reports

Zone 1 – A zone concern was brought up regarding late start classes and load related to residential faculty. Salina will follow up.

Zone 2 – Several zone concerns were brought up:
New process change for approval of COMs – specifically Dean approval
Late start classes – not being able to use these as base load
New process for scheduling beginning in spring 2016
Salina will follow up on all concerns brought forward.

Zone 3 – A zone concern was brought up regarding late start classes and load related to residential faculty. Salina will follow up.

Zone 4 – A zone concern regarding the carpet removal and asbestos removal that took place over the break was shared.

VI. Adjournment

A motion was made (Geddis) and seconded (Marfai) to adjourn. The meeting was adjourned at 3:06PM.

Next Faculty Senate Meeting
Friday, February 6, 2015
1:00 – 3:00 PM
Hacienda Room

Guests:

1. Maria Herrera-Bill, Faculty Professional Growth Representative (Travel & Fees)
2. Robin Ozz, Faculty Director of Developmental Education